

***BAKER HILL ROAD DISTRICT***  
***PRUDENTIAL COMMITTEE***

***WILLIAM PRENDERGAST, CHAIR***

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MEETING AGENDA

Berkshire Mall Community Room, Lanesborough, MA  
April 13, 2016 – 12:00 P.M.

1. Meeting called to order
2. Public Comment
3. Approve Minutes of January 13, 2016 Meeting (held over from last meeting).  
Approve Minutes of March 9, 2016 Meeting
4. Approve Warrant #336
5. Road Maintenance Update:  
    Berm Repair  
    Westbound guardrails (leaning)
6. Legal Issues Update:  
**Mall Litigation and Target Litigation:** Discussion of Ongoing issues.
7. Other Committee Items:
  1. Continued discussion by members regarding mall status
8. Budget Discussions:
  1. Police Budget
  2. Road Maintenance Budget
  3. Other Budget Items
  4. Review Annual Reports (Road District and Town)
  5. Review Annual Warrant
9. Discussion of Open Tasks:
  1. Mr. Siegars discussion on survey work and update on property registration.
  2. Further discussion of Final Audit Report.
  3. Mr. Siegars discussion of solar powered speed signs.
  4. Parking Lot List status-E-mailed by Mr. Siegars to Ms. Gayle
  5. Accident Reports-Chief Sorrell
  6. LED Lighting Discussion- See info sent by Mr. Sieloff – Mr. Siegars/Mr. Sieloff
  7. Chemical Sprayer Discussion-Additional Quote
  8. Rail Trail Discussions
10. Board Member's/Officers Items
11. Executive Session to discuss Appellate Tax Board Proceedings/Close Ex. Session

## 12. Future meeting dates/Close Meeting